WVDOH Specifications Committee
Meeting Minutes
Wednesday, August 7, 2019
Building Five, Room 855 – 9:00 a.m.

Voting Members in Attendance:
Jason Boyd, Contract Administration Division
Joe Hall, Engineering Division
John Crane, Materials Control, Soils & Testing Division
Bill Murray, Maintenance Division
Ted Whitmore, Traffic Engineering Division

(see sign in sheet for a list of all attendees)

- 1. Discussed Approved Permanent Specification changes from last Committee meeting (6/5/2019).
- 2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (6/5/2019).
- 3. Discussed Items removed from Committee Agenda.
- 4. Begin Discussion of Old Business Items
- 5. SP 492-Cold Central Plant Recycling, CCPR. (Discussion ensued)
- 6. SP 490-Nine Year Pavement Performance Criteria. (Discussion ensued)
- 7. SP 403 Hot-Applied Asphalt Mastic Treatment. (Discussion ensued)
- 8. SP 601-Electrochemical Chloride Extraction. (Discussion ensued)
- 9. Section 623-Pneumatically Applied Mortar or Concrete.
 - No Comments
 - Vote: Yes -5, No -0
- 10. SP 601-Embedded Galvanic Anode Protection.
 - No Comments
 - Vote: Yes 5, No 0

- 11. SP 601-Epoxy Bonding Compound.
 - No Comments
 - Vote: Yes 5, No 0
- 12. SP 601-Epoxy Resin Injection.
 - No Comments
 - Vote: Yes 5, No 0
- 13. Section 103-Award and Execution of Contract, Subsection 103.6.1-Contractor's General Liability Insurance.

(Discussion ensued)

- 14. Section 108-Prosecution and Progress, Subsection 108.3.2-Detailed Construction Schedule (Schedule).
 - Written comment before meeting (from Pat Parsons, Asphalt Pavement Association) on requirement to submit 24x36 paper copy.

(Discussion ensued)

15. Section 109-Measurement and Payment, Subsection 109.10-Price Adjustment of Asphalt Binder.

(Discussion ensued)

- Vote: Yes -5, No -0
- 16. SP 218-Filter Layer.

(Discussion ensued)

17. Section 607-Guardrail, Subsection 607.8-Pay Items.

(Discussion ensued)

- 18. SP 636-Temporary Closed Circuit Television (CCTV).
 - No Comments
- 19. SP 663-Parking Stripe.
 - No Comments
 - Vote: Yes 5, No 0
- 20. Begin Discussion of New Business Items
- 21. SP 107-Protection of Rivers, Streams, and Impoundments.
 - SP introduced and discussed.
- 22. SP 406-High Friction Surface Treatment.
 - SP introduced and discussed.

- 23. Section 103-Award and Execution of Contract, Subsection 103.5-Requirement of Contract Bond.
 - Specification change introduced and discussed.
- 24. Section 109-Measurement and Payment, Subsection 109.6-Partial Payments.
 - Specification change introduced and discussed.
 - Written comment before meeting (1 of 2, from Rick Johnson, WV Paving) that contractor would need to finance the job, impacts to subcontractors, and how surrounding states specs handle this.
 - Written comment before meeting (from Pat Parsons, Asphalt Pavement Association) that 2% retainage is preferred, DOH personnel behind on final project documentation, and to inform contractor of punchlist items while still physically on the project.
 - Written comment before meeting (2 of 2, from Rick Johnson, WV Paving) to provide punch list sooner, cash flow constraints for smaller contactors, and will increase project bids.
- 25. SP Truck Apron.
 - SP introduced and discussed.
- 26. SP 601-Structureal Concrete Shrinkage Compensating Concrete [Type K Cement].
 - SP introduced and discussed.
 - Written comment before meeting (from Mike Harvey, Triton) on listing specific weights in boilerplate.
 - a. Division 700 SP related to SP 601 was also included. SP 701.5-Type K Cement.
- 27. Section 601-Structural Concrete, Subsection 601.3.2.1-Consistency.
 - Specification change introduced and discussed.
- 28. SP 601-Concrete Block.
 - SP introduced and discussed.
- 29. SP 607-Bridge Deck Mounted Guardrail.
 - SP introduced and discussed.
- 30. Section 614-Piling Walls, Subsection 614.5-Concrete or Grout.
 - Specification change introduced and discussed.
- 31. SP 628-Rock Anchors.
 - SP introduced and discussed.

- 32. Section 639-Construction Surveying, Subsection 639.5-Basis of Payment.
 - Specification change introduced and discussed.
- 33. Section 679-Overlaying of Portland Cement, Subsection 679.3.1.1-Removal of Existing Deck Surface Phase I.
 - Specification change introduced and discussed.
- 34. SP 900-Site Furnishings, Temporary Railroad Crossing.
 - SP introduced and discussed.

SIGN-IN SHEET

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	Name	Organization / Department	Contact Info
1.	Dan Brayack	MCST	
	Todd Rumbaugh	HD	-
	Bill Leaky	DJL Matil & Such	nhms, billeychoo.com
4.	Martin Dougherty	Engineering	Martin E. Doughertya wv. gov
5.	DAVID MATICS	MCST	Daniel . B. Mariesall. gov
6.	Paul Cyrns	mcst	Paul. 9. Gra our. gar
	John Crace	MIST	John, E. Grane OWV, go.
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	THEON BUYD	DC	Linberty.d. hooveld NV. gor Thom MISCIDEW. GOV
	Shawn Smith	DC	Shann A: Snithonesa
11.	Ted Whitmore		ted.j. whitmore @wv-gol
12.	Joe Hall	DD	Joe, H. Hallew. god
	DOUG KIRK	DDI	donglas. W. Kirkowy. gov
	Jeff onell	Fredlander Co.	Jeffudell afriedlunder Company: com John, E. Cammings @ cuvig
15.	John Cummings	MCST	John E. Cymmings @wia
	Vincent Allison	MOST	Vincent. C- Allison awy go
	Jesse Sizemore	MCST	Edward. J. Sizemoreau
18.	Roga Shuman	Mcs+T	randy lishuman wv. you
19.	Andrew Thankton	MCST	Andrea. M. hartone
20.	Ron Kotcheck	FHWA	
21.	Bill Murray	Dolf-Maintenance	bill r. murray @WU.gov

Thank you attending the committee meeting and providing your comments/input, Steve Boggs, Specification Engineer

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	Name	Organization / Department	Contact Info
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2.	MikeHARVEY	TRitor Coust	Mike HARVEY Q-trilanv, CO.
3.	lan Sign	Am Conex & Pavent	rseigpeans org
4.	Lyle Stollings	POTESTA.	kstollings@potosa.com
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	Chadley Miller	JF Aller Company	Cmiller a j fallenco.com
	PAY FILIPIAK	505TUR SUPPLY	PAULE POSTUK SUPPLICU
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Thank you attending the committee meeting and providing your comments/input, Steve Boggs, Specification Engineer